

AMENDMENT OF OIL AND GAS LEASE

THE STATE OF TEXAS
COUNTY OF TARRANT

§
§
§

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, **Terry Harold Cauthen and wife, Janet Elaine Cauthen**, whose current address is 6028 Bent Creek Dr., Haltom City, Tx 76137, hereinafter referred to as "Lessor", and **Carrizo Oil & Gas, Inc.**, whose current address is 1000 Louisiana, Suite 1500, Houston, Texas 77002, hereinafter referred to as "Lessee", entered into a Paid Up Oil and Gas Lease dated March 8, 2007 as evidenced by a Memorandum of Oil and Gas Lease recorded in Instrument #D208310585 of the Official Public Records of Tarrant County, Texas, hereinafter referred to as said "Lease" and covering 0.38 acres of land, more or less, being more particularly described therein as follows:

Lot 10, Block 3, situated in the Bent Creek Estates Addition, an addition to Haltom City, Texas, being the same land described in that certain Plat, dated April 24th, 1996 by Canaan Development, INC., according to the plat recorded in Cabinet A, Slide No. 2819, plat records Tarrant County, Texas.

AND, WHEREAS, said Lease provided for a "Primary Term" of three (3) years from the effective date of March 8, 2007, as referenced herein above.

NOW, THEREFORE, for and in consideration of TEN DOLLARS (\$10.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, the undersigned do hereby amend and modify said Lease to provide for a "Primary Term" of four (4) years from the effective date of March 8, 2007 as referenced herein above.

Said Lease, as hereby amended, is in all things hereby ratified and confirmed and the undersigned Lessor does hereby agree and declare that said Lease in all of its terms, conditions and provisions as amended herein is a valid and subsisting Oil, Gas and Mineral Lease and does hereby lease, grant, devise and let the Leased Premises unto Lessee, its successors and assigns, in accordance with all of the terms and provisions of said Lease as herein amended.

IN WITNESS WHEREOF, this instrument is executed this 24th day of March 2010, but effective for all purposes as of March 8, 2007.

LESSOR:

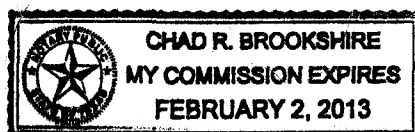
Terry Harold Cauthen
TERRY HAROLD CAUTHEN

Janet Elaine Cauthen
JANET ELAINE CAUTHEN

STATE OF TEXAS §
COUNTY OF TARRANT §

This instrument was acknowledged before me on this the 24th day of March 2010, by **Terry Harold Cauthen and wife, Janet Elaine Cauthen**, in the capacity stated herein above.

Chad R. Brookshire
Notary Public in and for the State of Texas



SUZANNE HENDERSON

COUNTY CLERK



100 West Weatherford Fort Worth, TX 76196-0401

PHONE (817) 884-1195

WAGGONER OSBORNE LAND SRV
5917 LOVELL AVENUE B
FTW, TX 76107

Submitter: WAGGONER OSBORNE

DO NOT DESTROY
WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration: 3/30/2010 11:00 AM

Instrument #: D210071413

A

2

PGS

\$16.00

By: _____

A handwritten signature in cursive script, appearing to read "Suzanne Henderson", is written over a horizontal line.

D210071413

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY
BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

Prepared by: DBWARD